



State Council on Developmental Disabilities
[Also posted at www.scdd.ca.gov]

Strategic Planning Sub-Committee

DATE: Wednesday, June 6, 2007
TIME: 10:00 A.M. – 12:00 P.M.
PLACE: State Council Headquarters Office
1507 21st Street, Suite 210
Sacramento, CA 95814
Contact: Council Phone# (916) 322-8481, Fax# (916) 443-4957

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Agenda

1. **CALL TO ORDER** (O. Raynor)
2. **ESTABLISHMENT OF A QUORUM** (O. Raynor)
3. **PUBLIC COMMENTS**

Public Comments: [This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Committee on any matter that is not on the agenda. Each public member will be afforded up to three minutes to speak. Written requests, if any, will be considered first under this section. Additionally, the Committee will provide a public comment period not to exceed 5 minutes total for all public comments prior to Committee action on each agenda item.]

4. Approval of April 5 Minutes

5. ACTION/DISCUSSION ITEMS:

- a) **Edward Willis Final Report** (Raynor, Kerzin)
- b) **Review and recommend revisions to Council Bylaws** (O. Raynor/A. Kerzin/M. Corral)
- c) **Strategic Plan Implementation-Update** (A. Kerzin)
- d) **DD Suite Update** (A. Kerzin/K. Alipourfard/S. Prine)
- e) **Strategic Plan Distribution** (D. Soto)

6. ADJOURNMENT - Next Strategic Planning Sub-Committee Meeting TBD.